BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 12, 2012

The Board of Public Works & Safety met in regular session on Tuesday, June 12, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye Absent: Jayne Farber

Susan Fye made a motion for approval of the June 5, 2012 minutes. Mayor Kristen Brown seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

151 S. Beatty Street Owner: Eric Puff 141 N. Gladstone Owner: Janet K. Howe

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to clean up the following property:

715 12th Street Owner: Patricia J. Hollansky, Trustee

The property owner has been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Frances Jordan, Deputy Director of Human Rights, requested the Board approve Resolution No. 6, 2012, Resolution of the Board of Public Works and Safety of the City of Columbus, Indiana adopting the Americans with Disabilities Act (ADA) Coordinator and Procedures. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

David Hayward opened quotes for **3432 Putter Place Pipe Replacement, Project# 12-8.** The quotes were as follows:

Case Construction, Inc.

Excavation Plus, Inc.

Kings Trucking & Excavation, Inc.

Total Quote \$16,700.00

Total Quote \$11,250.00

Total Quote \$15,595.00

David Hayward requested the Board to take the quotes under advisement to allow time for review. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve a trade-in proposal with Acra Automotive. The city's trade-ins consist of eight (8) police cars to purchase a 2007 GMC Sierra. The trade-in values from Acra Automotive will be \$16,800.00 and the 2007 GMC Sierra will cost \$20,300.00 leaving the difference of \$3,500.00 to be funded from the current budget. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Jason Hester with the Columbus Economic Development Board requested the Board approve a Contract for Professional Economic Development Services by and between the City of Columbus, Indiana and Columbus Economic Development Board. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mayor Brown advised that the Board of Public Works and Safety for the City of Columbus held an Executive Session immediately prior to this public meeting regarding a pending disciplinary action involving Gary Henderson from the Fire Department. Mayor Brown stated she was open to hearing a motion in regard to the pending disciplinary proceeding involving Gary Henderson. Susan Fye made a motion for Gary Henderson to be placed on administrative leave with pay pending a full disciplinary hearing to take place later in the month. Mayor Brown seconded the motion. Public Comment was invited. No one present requested to speak. Motion passed unanimously. Upon the request of Mayor Brown, City Attorney Kelly Benjamin clarified that that the administrative leave without pay would start immediately after the 40 hour suspension, without pay, implemented by the Fire Department last week.

Mayor Brown advised that the Board of Public Works and Safety for the City of Columbus held an Executive Session immediately prior to this public meeting regarding a pending disciplinary action involving Scott Bonnell from the Fire Department. Mayor Brown stated she was open to hearing a motion in regard to the pending disciplinary proceeding involving Scott Bonnell. Susan Fye made a motion to accept the Disciplinary Action for employee, Scott Bonnell, recommended by the Fire Department. Mayor Brown seconded the motion. Public Comment was invited. No one present requested to speak. Motion passed unanimously and Mayor Brown added that the disciplinary action is based upon a finding from this Board that Mr. Bonnell is guilty of misappropriation of funds including violation of rules regarding the proper deposit and use of city funds, violation of public trust and conduct unbecoming an officer.

There being no further business, the meeting was adjourned at 10:40 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		